

*Westford Housing Authority*  
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REGULAR MEETING  
THURSDAY, JUNE 13, 2019  
65 TADMUCK ROAD  
WESTFORD, MA 6:00 PM  
AGENDA

The following items are reasonably anticipated to be discussed at this meeting:

1. Open Forum
2. Approval of Minutes
  - .. May 9, 2019 Regular Meeting
4. Approval of Financial Statements:
  - .. April 2019 Operating Statement - Consolidated Program (400-1)
  - .. April 2019 Operating Statements – 689-1
  - .. April 2019 Operating Statements – Brookside Mill
  - .. April 2019 Financial Statement – Local Program
  - .. Check Registers -
    - .. May 2019 Consolidated Programs 400-1 and 689-1
5. Executive Director Time Sheet Signature
6. Maintenance Work Orders:
  - .. May 2019 – Completed & Incomplete
7. Local Programs:
  - .. Invoice to Town, May, 2019
8. Helena Crocker Residences – AKA - Littleton Landing – New
9. 2015-2019 Capital Improvement Plan – Updates
  - .. 667 – 2 Sargent School renovation project & Funding – Status
  - .. 667 – 1 Roof Replacement Bldgs. A, C, D – Status
10. 2020-2022 Capital Improvement Plan – Updates
  - .. 7 Church Street Windows
11. Update on Regionalization Proposal to DHCD

12. Westford Housing Authority Meeting Schedule  
.. June 2019 through May 2020

Adjournment